

CLERK US DISTRICT COURT
NORTHERN DIST. OF TX
FILED

JUDGE: LEE ANN RENO		
DEPUTY CLERK: E. Brito	COURT REPORTER/TAPE NO. 2017 OCT 11 PM 1:01	
LAW CLERK:	USPO/PTSO <i>R. Arent</i>	
INTERPRETER:	COURT TIME: 5 min. DEPUTY CLERK <i>[Signature]</i>	
DIVISION HELD: Amarillo	DATE: 10/11/17	TIME: 9:30 a.m.

CR. NO. 2:17-MJ-100 DEFT 2

UNITED STATES OF AMERICA § Anna Bell, AUSA

V. A

JUAN MARTINEZ § A

DEFENDANT(S) NAME(S) AND NUMBER(S) § COUNSEL FOR DEFENDANTS APPT - (A), Retd - (R), FPD - (F)

☒ INITIAL APPEARANCE ☐ IDENTITY ☐ BOND HEARING ☐ PRELIMINARY HEARING
☐ DETENTION HEARING ☐ COUNSEL DETERMINATION HEARING ☐ REMOVAL HEARING ☐ EXTRADITION HEARING
☐ HEARING CONTINUED ON _____ CASE NO. _____ OTHER DISTRICT _____ DIVISION

☒ DATE OF FEDERAL ARREST/CUSTODY: _____ SURRENDER _____ RULE 5/32 ☐ APPEARED ON WRIT

☒ DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES ☐ PROBATION/SUPERVISED RELEASE VIOLATOR

☐ DEFT FIRST APPEARANCE WITH COUNSEL.

☒ DEFT ☐ MW (MATERIAL WITNESS) _____ APPEARED ☐ WITH ☒ WITHOUT COUNSEL

☒ REQUESTS APPOINTED COUNSEL.

☒ FINANCIAL AFFIDAVIT EXECUTED.

☐ ORDER APPOINTING FEDERAL PUBLIC DEFENDER.

☒ PRIVATE COUNSEL ^{to be} APPOINTED _____

☐ DEFT HAS RETAINED COUNSEL _____

☐ ARRAIGNMENT SET _____ ☒ DETENTION HEARING SET 10-17-17 @ 3:30pm

☒ PRELIMINARY HEARING SET 10-17-17 @ 3:30pm BOND HEARING SET _____

☐ COUNSEL DETERMINATION HEARING SET _____

☐ IDENTITY/REMOVAL HEARING SET _____

☐ BOND ☐ SET ☐ REDUCED TO \$ _____ CASH ☐ SURETY ☐ 10% ☐ PR ☐ UNS ☐ 3RD PTY ☐ MW

☐ NO BOND SET AT THIS TIME, ☐ DAY DETENTION ORDER TO BE ENTERED.

☐ ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED.

☐ ORDER OF DETENTION PENDING TRIAL ENTERED.

☐ DEFT ADVISED OF CONDITIONS OF RELEASE.

☐ BOND EXECUTED ☐ DEFT ☐ MW RELEASED ☐ STATE AUTHORITIES ☐ INS

☒ DEFT ☐ MW ☒ REMANDED TO CUSTODY.

☐ DEFT ORDERED REMOVED TO ORIGINATING DISTRICT.

☐ WAIVER OF ☐ PRELIMINARY HEARING ☐ RULE 5/32 HEARING ☐ DETENTION HEARING

☐ COURT FINDS PROBABLE CAUSE ☐ ID ☐ PC.

☐ DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT.

☐ GOVERNMENT TO NOTIFY FOREIGN CONSULAR.

REMARKS: _____